NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES Thursday, July 16, 2015

SPECIAL MEETING

<u>PRESENT:</u> Dawnafe Whitesinger, Chairwoman; Jason E. Whiting, Vice-Chairman; Steve Williams, Supervisor present telephonically. Jesse Thompson, Supervisor and Robert K. Black Jr., Supervisor were absent.

9:04 a.m.: Call to Order: Call to order by Chairwoman Whitesinger.

<u>TREASURER:</u> Consideration and possible approval of the sixteenth amendment to revolving credit agreement: Manny Hernandez discussed the item. **Supervisor Williams made a motion** to approve the sixteenth amendment to revolving credit agreement; motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

<u>ADJOURN:</u> At 9:10 a.m. Supervisor Williams made a motion to adjourn; motion seconded by Supervisor Whiting. Vote unanimous approving the motion.

APPROVED:

DATED: July 28, 2015

Dawnafe Whitesinger, Chairwoman Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley, Clerk

Melissa W. Buckley

Navajo County Board of Supervisors